



**REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SERVING AS THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AND CATHEDRAL CITY
DOWNTOWN FOUNDATION BOARD**

WEDNESDAY, JUNE 11, 2014

**CLOSED SESSION MEETING BEGINS AT 3:00 p.m.
IN THE COUNCIL CHAMBER
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

**Closed Session will begin at 3:00 p.m. followed by Study Session at approximately
3:15 p.m. or at such time as the City Council completes the Closed Session Agenda.
The Regular Meeting will begin at 6:30 p.m.**

CALL TO ORDER

ROLL CALL

- a) Roll call of City Council Members
- b) Action to excuse absent City Council Board Member(s)

CLOSED SESSION PUBLIC COMMENTS

*At this time, members of the public may address the City Council on any matter that is listed on this Closed Session agenda. Unless additional time is authorized by the City Council, **remarks shall be limited to three minutes.***

*In response to any public comment on an item or matter **on this Closed Session agenda**, pursuant to Government Code Section 54954.2, members of the City Council may only: **1)** respond briefly to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** direct staff to place a matter of business on a future agenda. (California Government Code Section 54954).*

AGENDA APPROVAL

SUMMARY OF CLOSED SESSION ITEMS

City Attorney will read a summary of Closed Session items into the record.

THE CITY COUNCIL WILL MOVE TO CLOSED SESSION

CLOSED SESSION AGENDA

A. CITY COUNCIL AS SUCCESSOR AGENCY AND DOWNTOWN FOUNDATION:

- 1. CITY COUNCIL AS SUCCESSOR AGENCY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR** Pursuant to Government Code Section 54956.8 (T. Scott)

Property Location: Approximately 3.3 acres at NW Corner of East Palm Canyon Drive and Date Palm Drive
Property Owners: Redevelopment Agency of Cathedral City
Negotiating Parties: City of Cathedral City as Successor Agency, Wessman Development, City Urban Revitalization Corporation
Under Negotiation: Property Negotiations

- 2. CITY COUNCIL AS SUCCESSOR AGENCY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR** Pursuant to Government Code Section 54956.8 (T. Scott)

Property Location: APN # 687-510-002 - 67625 E. Palm Canyon Drive
Property Owners: Wessman Development
Negotiating Parties: City of Cathedral City as Successor Agency, Wessman Development, City Urban Revitalization Corporation
Under Negotiation: Property Negotiations

- 3. CITY COUNCIL AS SUCCESSOR AGENCY AND CATHEDRAL CITY DOWNTOWN FOUNDATION – CONFERENCE WITH REAL PROPERTY NEGOTIATOR** Pursuant to Government Code Section 54956.8 (L. Lukes)

Property Location: APN # 687-475-003 – 68510 East Palm Canyon Drive
Property Owners: Redevelopment Agency of Cathedral City
Negotiating Parties: Cathedral City Downtown Foundation, Ioannis Psalios and Christopher St. Denis
Under Negotiations: Property Negotiations

- 4. CITY COUNCIL AS SUCCESSOR AGENCY AND CATHEDRAL CITY DOWNTOWN FOUNDATION – CONFERENCE WITH REAL PROPERTY NEGOTIATOR** Pursuant to Government Code Section 54956.8 (L. Lukes)

Property Location: APN 687-475-003 – 68510 East Palm Canyon Drive
Property Owners: Redevelopment Agency of Cathedral City
Negotiating Parties: Cathedral City Downtown Foundation, Jesus and Octavio Almaraz
Under Negotiations: Property Negotiations

B. CITY COUNCIL:

None

RECESS



**REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SERVING AS THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AND CATHEDRAL CITY
DOWNTOWN FOUNDATION BOARD**

STUDY SESSION

**68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, JUNE 11, 2014

**At approximately 3:15 p.m. or at such time as the
City Council completes the Closed Session Agenda**

CALL TO ORDER

ROLL CALL

PRESENTATION OF COLORS

Cathedral City High School Junior Air Force ROTC (**Council**)

PLEDGE OF ALLEGIANCE

INVOCATION

CATHEDRAL CITY HIGH SCHOOL STUDENT REPORTS - None

PRESENTATIONS AND PROCLAMATIONS

PUBLIC COMMENTS

*At this time, members of the public may address the City Council on any matter not listed on the agenda or any item on the Study Session agenda. Please complete a **'Request to Speak' form** and **limit your comments to three minutes**. When you are called to speak, please come forward and state your name and city of residence for the record.*

*In response to any public comment on an item or matter **not on this agenda**, pursuant to Government Code Section 54954.2, members of the City Council may only: **1)** respond briefly to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** direct staff to place a matter of business on a*

future agenda. (California Government Code Section 54954). Unless additional time is authorized by the City Council, **remarks shall be limited to three minutes.**

STUDY SESSION AGENDA

Normally, no action is taken on Study Session items; however, the City Council reserves the right to give specific policy direction and take specific action as necessary. Presentations will be limited to 10 minutes unless other provisions are made in advance.

1. Interview Applicants to fill Vacancies on City Commissions/Committees and Boards. **(T. Martinez)(Pg. 1-4)**
2. Receive Information on Maintenance and Construction Agreement between Cathedral City and Palm Springs for an active bike crossing at Cathedral Canyon. **(P. Milos)**
3. Discussion on removing the four yard sales per year limitation for non-profit organizations. **(P. Milos)(Pg. 5-13)**
4. Discussion on Elected City Clerk Position. **(C. McClendon)(Pg. 14-15)**
5. Discussion on Medical Marijuana Dispensaries. **(C. McClendon)(Pg. 16-181)**

RECESS



**REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SERVING AS THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AND CATHEDRAL CITY
DOWNTOWN FOUNDATION BOARD**

**Council Chamber -- Third Floor of City Hall
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

**WEDNESDAY, JUNE 11, 2014
6:30 p.m.**

CALL TO ORDER

PRESENTATIONS - IHUB presentation – Joe Wallace, CVEP

CLOSED SESSION ANNOUNCEMENTS

AGENDA FINALIZATION

At this time, the City Council may announce any items being pulled from the agenda or continued to another date.

URGENCY ITEMS

Urgency Items ("Added Starters"): The Brown Act, which governs public meetings, permits the City Council to take action on any item that does not appear on the agenda only if 2/3 of the Council (if all are present) or all members of the Council (if fewer than all members are present) determine there is a need to take immediate action on the item, and the need to take immediate action came to the City Council's attention after the agenda is posted.

PUBLIC COMMENTS

*At this time, members of the public may address the City Council on any matter not listed on the agenda or any item on the Consent Agenda. Please complete a **'Request to Speak' form** and **limit your comments to three minutes**. When you are called to speak, please come forward and state your name and city of residence for the record.*

*In response to any public comment on an item or matter **not on this agenda**, pursuant to Government Code Section 54954.2, members of the City Council may only: **1)** respond briefly to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting*

concerning any matter raised by the public; or, **6)** direct staff to place a matter of business on a future agenda. (California Government Code Section 54954). Unless additional time is authorized by the City Council, **remarks shall be limited to three minutes.**

COUNCIL COMMENTS - Council Members' comments on items not on the Agenda.

COMMITTEE ASSIGNMENTS - See last page of Agenda Book

CONSENT AGENDA

All matters on the Consent Agenda are considered routine in nature and are expected to be enacted by one motion. Members of the public may comment on any item on the consent agenda. However, Council Members will not discuss individual items among themselves unless those items are pulled off the Consent Agenda by a Council Member.

A. COUNCIL/CITY COUNCIL AS SUCCESSOR AGENCY BOARD:

1. **COUNCIL/CITY COUNCIL AS SUCCESSOR AGENCY BOARD.** Receive and File payment of Claims and Demands in the aggregate sum of \$3,837,402 for the month of May 2014. **(T. Scott) (Pg. 1-2)**
2. **COUNCIL/CITY COUNCIL AS SUCCESSOR AGENCY AND DOWNTOWN FOUNDATION BOARD.** Approve minutes of Wednesday, May 14, 2014 and May 28, 2014. **(T. Martinez) (Pg. 3-17)**

B. CITY COUNCIL:

3. **COUNCIL.** Approve the award of a contract in the amount of \$638,000.00 to Matich Corporation to construct the Avenida Maravilla Street Improvements Project. **(P. Milos) (Pg. 18-21)**
4. **COUNCIL.** Approve the award of a contract in the amount of \$534,520.00 to Granite Construction Company to construct the South City Street Improvements Project. **(P. Milos) (Pg. 22-25)**
5. **COUNCIL.** Approve the award of a contract in the amount of \$86,000.00 to SKANSKA, USA to construct the Vista Chino – Date Palm Drive Intersection Improvements Project. **(P. Milos) (Pg. 26-29)**
6. **COUNCIL.** Approve the award of a contract in the amount of \$169,000.00 to Conserve Landcare for the construction of irrigation and landscaping in the medians on Ramon Road between Date Palm Drive and Landau Boulevard. **(P. Milos) (Pg. 30-32)**
7. **COUNCIL.** Approve a Construction and Maintenance Agreement between the City of Palm Springs and the City of Cathedral City for the construction and maintenance of the Cathedral Canyon Drive crosswalk. **(P. Milos) (Pg. 33-43)**
8. **COUNCIL.** Approve Resolutions calling a General Municipal election to be held Tuesday, November 4, 2014, requesting that the County of Riverside provide election services and establishing regulations for candidates filing an optional Candidate Statement. **(T. Martinez) (Pg. 44-51)**

9. **COUNCIL.** Approve appointments to Various Commissions/Committees and Boards. **(T. Martinez) (Pg. 52-55)**
10. **COUNCIL.** Approve Resolution of Support of the Local and Regional Military Installations in the County of Riverside, opposing another round of Base Realignment and Closure (BRAC) as it relates to Naval Surface Warfare Center and March Air Reserve Base. **(C. McClendon) (Pg. 56-59)**
11. **COUNCIL.** Approve second reading and adoption, reading by title only, of an Ordinance of the City Council of the City of Cathedral City adding Chapter 5.82, "Regulations for the Operation of Food Trucks" to Title 5, "Business Regulations," of the Cathedral City Municipal Code. **(C. McClendon) (Pg. 60-66)**
12. **COUNCIL.** Approve authorization to submit a Grant Application for Fiscal Year 2014 for Edward Byrne Memorial Assistance Program. **(K. Conner) (Pg. 67-72)**
13. **COUNCIL.** Approve authorization to purchase iPads, Telestaff Interface and fire rescue equipment using \$25,000.00 grant received from the Aqua Caliente Band of Cahuilla Indians. **(R. VanNortrick) (Pg. 73-74)**
14. **COUNCIL.** Approve Landscape and Lighting Maintenance District (LLD) Resolutions to renew assessments in sixteen (16) existing benefit zones (zones 1 through 54) within the maintenance district for Fiscal Year 2014/2015. **(T. Scott) (Pg. 75-122)**
15. **COUNCIL.** Approve a Resolution of the City of Cathedral City Community Facilities District 2000-1 establishing annual special tax for Fiscal Year 2014/2015. **(T. Scott) (Pg. 123-128)**
16. **COUNCIL.** Intended travel from Councilmember Pettis, American Public Transportation Association (APTA) Rail Conference, June 14 – June 18, 2014 – Montreal, QC Canada (Trip fully funded by SCAG) **(Councilmember Pettis)**
17. **COUNCIL.** Travel from Councilman Pettis for National Association of Regional Council (NARC) 48th Annual Conference and Exhibition, June 8-11, 2014 Louisville, KY - trip is funded by Southern California Association of Governments (SCAG) **(Councilmember Pettis)**
18. **COUNCIL.** Approve final adoption of a Mitigated Negative Declaration for City of Cathedral City Capital Improvement Project No. 8913, for Construction of improvements to widen East Palm Canyon Drive between Canyon Plaza and Perez Road. **(P.Milos) (Pg. 129)**

MOTION FOR CONSENT AGENDA

PUBLIC HEARINGS

19. **COUNCIL.** Adopt Resolutions determining the validity of prior proceedings and establishment of Improvement Area No. 5; calling for a Special Election; canvassing the results of the Special Election and introduce the Ordinance authorizing the levy of a Special Tax. **(T. Scott) (Pg. 130-149)**

- a. Report by Tami Scott, Administrative Services Director
- b. Open Public Hearing
- c. Close Public Hearing
- d. Recommendation: Approve

LEGISLATIVE ACTIONS

20. COUNCIL. Approve the Sub-reimbursement Agreement between Coachella Valley Association of Governments (CVAG) and the City of Cathedral City for the Jefferson Street – Interstate 10 Interchange Project and authorize the Mayor to execute the agreement. **(P. Milos) (Pg. 150-151)**

- a. Report by Pat Milos, Community Development Director
- b. Open Public Hearing
- c. Close Public Hearing
- d. Recommendation: Approve

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS

ADJOURNMENT

NOTES TO THE PUBLIC

Please remember: City Hall is closed for lunch 11:45am to 1:15pm. We are closed every Friday.

The next regularly scheduled meeting of the City Council/Successor Agency is WEDNESDAY, JULY 9, 2014.

Agendas for Council meetings are posted at City Hall at least 72 hours before the meeting and on the Cathedral City Web site, www.cathedralcity.gov. The agenda is available for public inspection in the City Hall lobby or the City Clerk's office the Monday preceding the meeting. Any document or writing that relates to an agenda item on the open session of a City Council meeting that is not distributed at least 72 hours prior to the meeting is also available for public inspection in the City Hall lobby or the City Clerk's office.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)770-0385. Assisted-listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification at least 48 hours prior to the meeting or the time when services are needed will assist city staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.